

Louisville Sustainability Advisory Board

Agenda

Wednesday, August 16th, 2017
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Jamie Bartlett

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of Current Meeting's Agenda
 - c. Approval of July 19, 2017 Meeting Minutes
 - d. Public Comments on Items Not on the Agenda
 - e. Jay's Minute
 - f. Dave's Minute
 - g. Erica's minute

6:45-7:55pm:

- I. Sustainability Action Plan Matrix
- II. Member KPI priorities and goals
- III. Partners In Energy (PIE) Update
- IV. Louisville Board and Commission Update

7:55 - 8:00 pm:

- V. Log volunteer hours
- VI. Items for discussion at our next meeting
- VII. Adjourn

Meeting Packet Contents:

N/A

Louisville Sustainability Advisory Board

Wednesday, July 19th, 2017
City Hall, 749 Main Street, Spruce Room
6:30- 8:00pm

Chair: Allison Johanson

Secretary: Mary Ann Heaney

6:30-7:22pm:

- I. Call to Order at 6:33 pm.
- a. Roll Call (Members present in bold): **Mary Ann Heaney, Mark Persichetti; Justine Vigil-Tapia; Jamie Bartlett; Marianne Martin, Allison Johanson, Dan Delahunty**, City-Staff Liaison **Dave Szabados**; City Sustainability Specialist - **Erika Archer**, City-Council Liaison **Jay Keany**. Public Present: Boulder County Community Sustainability and Energy Specialist- **Lea Yancy**, Public - **Doug Grinbergs** 530 W Sycamore Circle
- b. Approval of Current Meeting's Agenda - approved
- c. Approval of June 21st, 2017 Meeting Minutes - approved
- d. Public Comments on Items Not on the Agenda

Mr. Grinsbergs commented on several sustainability related issues: He said he loves to see goats used instead of chemicals to control weeds but they should be used longer and in more locations to eliminate the use of gratuitous chemicals. He also said that the LED street lights are crazy bright and produce extreme glare that makes it difficult to ride a bike under and even when passing under in a car; the lighting needs better implementation. He has seen Roundup sprayed around Steinbaugh Pavilion by the City when kids are playing nearby and there were no flags or warning signs. He would like to see more Public drinking water fountains so people can fill their sustainable water bottles or drink from them eliminating the need to buy bottle water at events. (For example, there are so many disposable plastic water bottles in trash Cleo Mudrock Park.) The fountain at John Breaux Park doesn't work and has not for a long time. Boulder parks use a fountain that is frost free so it can be left on all winter. The Arboretum was to be xeriscaped but now has grass instead - which requires a very high water usage. Dave indicated that he would follow up on the drinking fountain issues.

Boulder County update by Lea Yancy:

Discounts on elect bikes are currently available through the county.

Energy Smart has launched an IQ Program for low to medium income folks to assist with purchasing and leasing solar. If people don't qualify by income they would receive a \$500 rebate.

City of Louisville

Public Works Department
303.335.4608 (phone)

749 Main Street
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Louisville CO 80027
www.louisvilleco.gov

Lea asked if there were any neighborhoods in Louisville that could be classified as the “greenest” that she could mention in an article on this subject in Boulder County. She is working with Erika closely and offering assistance wherever needed.

- e. Jay’s Minute - Louisville issued a contract for Mayhoffer property - anticipated to close soon. Will be jointly owned with Lafayette and the County. Boulder County will manage the land. Council passed a climate resolution 2 weeks ago.
- f. Dave’s Minute - Erika and Dave are working on transfer of information about sustainability issues and programs. The Rec Center is his current focus - he is currently reviewing design drawings.
- g. Erika’s Minute - Erika reported that the governor signed the US Climate Alliance - Colorado is one of 11 states that signed. Boulder County is working a GHG inventory for Louisville. She is also working with Partners in Energy and working to improve the sustainability information on the city website. Partners in Energy has provided a Brochure to hand out in school packets. She is trying to step up community outreach for these issues. There is a survey on the Engage Louisville page asking for input on sustainability - to see what citizens are interested in and she is setting up topical meetings at the library to gain more feedback from citizens (she will send the schedule/topics list to us for review). Erika would like to have local topic experts at the meetings if possible; the county will also find experts. (For instance, we can utilize Western Disposal to speak on waste issues.) Green Business recognition program by PACE has updated their application. Pace will also conduct staff training if we would like. Working on a green purchase policy. Talked to city Department heads (except 2) about it and received positive feedback - but a guideline is preferred instead of a policy. 6 EV stations in Louisville - only 1 is city owned. Making a grant application for a second one at the rec center. Police chief wants EVs in his fleet.

She has taken our matrix for Sustainability Action Plan and added columns such as Stakeholders, Budgeting/Funding, Grants Available, Execution Time, Ongoing Program, etc. The higher the score, the more likely that item will be completed in 2 years. She also added a column on whether or not an item effect GHG emissions. Erika will complete her matrix by August 2nd and provide a review period for us. Marianne asked if Erika had reviewed our priorities that were identified in a past version of the matrix we generated.

It was decided to include the Sustainability Plan Matrix on each of our agendas.

Our Council Sustainability study session is now scheduled for November 14th.

Mark added two topics: He said the Partners in Energy (PIE) Group would like input from LSAB through increased participation in the conference calls. He asked if a better day/time would increase participation. Board members said noontime might be better. Mark also said that that he would not be helping with street faire waste the next couple of weeks and asked if others could provide assistance. If interested, get hold of Jennie at the Faire.

7:22-7:59pm:**II. Bee Project**

Mary Ann is working with the Boulder County Beekeepers President to select a public hive location: shade is the highest priority. She and Dave have identified City Hall (balcony outside the Council Chambers) or library roof as possible locations (RTUs on the library may be an issue.) The next step is to get beekeepers out to look at the locations. Dave said access to buildings after hours was not an issue.

III. Establish Contacts for other Louisville City Boards and Commissions and City Council Members

It was clarified that members are to review minutes from boards not necessarily attend each meeting - monitoring that board's activities and engaging with that board only when necessary.

It was also clarified that contact with City Council members is to be a quarterly personal update on current board activities and a request for feedback on their opinion and also feedback on their constituent's opinions and hot buttons. Board feedback should be as needed when topics are relevant to sustainability efforts. Sept/Oct is the timeline for the first contact.

Boards missing from the Advisory Board list were discussed: Planning Commission, BRAD. It was decided to eliminate the Cultural Council and Youth Advisory Council. There was a discussion of whether to track the Planning Commission - how much of an impact would we have? It was decided to track what is done but not to attempt to change any city codes; e.g. a green building code at this point.

	Louisville Board	Council Member
Allison Johanson	Parks and Public Landscaping	Mayor
Dan Delanhunty	Revitalization Commission	Dennis Maloney
Jamie Bartlett	Planning	Jeff Lipton
Justine Vigil-Tapia	BRAD	Ashley Stolzmann
Marianne Martin	Library	XXXX
Mark Persichetti	Building Code Board of Appeals	Susan Loo
Mary Ann Heaney	Open Space	Chris Leh

IV. Review KPIs for Priorities and Goals the Sustainability Action Plan.

Dan asked if we should work as a group towards a goal or individually on separate goals. It was acknowledged that we move slowly as a group. Should we use the matrix to assign 1-2 folks to an item to work on? Mary Ann said we needed to work with Erika to identify who works on what issue to eliminate duplication of effort and gaps in our approach.

Erika would like us to wait to select topics to work on until she finalizes the matrix. She would like help with the Topical sessions at the library. She requested that we each forward our topics of interest and feedback on all topics in the matrix to her. Then she will finalize its content. She will wait for public input on sustainability through Engage Louisville then select topics for four Topical sessions and then line up speakers. We should inform other boards and commissions of the topics to gain support. Then wait for input on what our projects would like to be.

7:59 - 8:13 pm:

- V. Log volunteer hours - done (see table below)
- VI. Items for discussion at our next meeting:
 - Sustainability Action Plan – made a standing agenda item
 - Items of interest from other boards and commissions - made a standing agenda item
 - PIE update - will be included in each month's agenda
 - Discussion of the Sustainability Matrix
- VII. Adjourned at 8:13 pm

LSAB 2017 Schedule, Deadlines, Meeting Assignments

If you are unable to fulfill your assignment, you are responsible for finding a replacement!

Secretary to email agenda, AND previous month's minutes to Kerry Holle kerryh@louisvilleco.gov	Meeting Date	Chair	Secretary
January 8	January 18	Mary Ann	Allison Marianne
February 8	February 15	Mark	Mark
March 6	March 15	Justine	Jamie
April 10	April 19	Jamie	Justine
May 8	May 17	Allison	Dan
June 12	June 21	Dan	Allison Mary Ann
July 10	July 19	Allison	Mary Ann
August 07	August 16	Allison	Mark Jamie
September 11	September 20	Allison	Jamie
October 09	October 18	Allison	Justine
November 6	November 15	Allison	Dan
December 11	December 20	Allison	Marianne

*A crossed out name followed by a second name denotes a substitute.

Members Hours Summary: June 2017

Board Member	Activities	Hours
Allison Johanson	Meeting attendance,	4
Dan Delahunty	Meeting attendance,	1.5
Jamie Bartlett	Meeting attendance,	2
Justine Vigil-Tapia	Meeting attendance	2
Marianne Martin	Meeting attendance,	1.5
Mark Persichetti	Meeting attendance,	13
Mary Ann Heaney	Meeting attendance,	3.5
	Total Hours	27.5